



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, April 28, 2014, 7:00 p.m.

Council Chambers at City Hall
201 Westward Drive
Miami Springs, Florida

- 1. Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:04 p.m.
Present were the following:

Mayor Xavier M. Garcia
Vice Mayor George V. Lob
Councilman Michael Windrem
Councilman Billy Bain
Councilman Jaime A. Petralanda

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Chief of Police Peter G. Baan
Elderly Services Director Karen Rosson

- 2. Invocation:** Offered by Councilman Windrem

Salute to the Flag: Students present in the audience led the Pledge of Allegiance.

The Mayor thanked the students who participated in the salute to the flag and also presented them with honorary baseball caps.

- 3. Awards & Presentations:**

3A) Certificate of Recognition to Max Dunevitz for his beautification project at the Miami Springs Senior Center.

The Mayor presented Mr. Dunevitz with a Certificate of Recognition for his service to the City.

- 4. Open Forum:** The following members of the public addressed the City Council:
Michael Gavila, 684 Morningside Maggie Amaya, 185 Flagler Drive; Arlene Hawks, 549 Payne Drive; and Manuel Perez, 1056 Hunting Lodge Drive.

5. Approval of Council Minutes:

5A) April 14, 2014 – Regular Meeting

Minutes of the April 14, 2014 Regular meeting were approved as written.

Councilman Bain moved to approve the item. Councilman Petralanda seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

6. Reports from Boards & Commissions: None at this time.

7. Public Hearings: None at this time.

8. Consent Agenda: (Funded and/or Budgeted)

A) Recommendation that Council waive the competitive bid process and approve an the hourly rate of \$47.70, on an “as needed basis” to Computer Electric for citywide electrical repairs by a licensed electrician, as funds were approved in the FY 13/14 Budget, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City’s existing contract for an additional 1 year period.

B) Recommendation that Council award a bid to Neff Rental, utilizing Miami Dade County Bid # 8446-5/17-1, in the amount of \$ 12,000.00, on an “as needed basis”, for rental of tractor and lift equipment as funds were approved in the FY 13/14 Budget, pursuant to Section §31.11 (E)(5) of the City Code.

C) Recommendation that Council award a bid to Howard Fertilizer & Chemical Company Inc., utilizing the Town of Davie Bid # B-12-34-3 in the of amount \$7,000.00, on an “as needed basis” for custom blended fertilizers, funds were approved in the fiscal year 13/14 Budget, pursuant to Section §31.11 (E)(5) of the City Code.

D) Recommendation that Council approve an expenditure to Hector Turf in the amount of \$7,000.00 on an “as needed basis” for parts and supplies needed for maintaining the Toro equipment, funds were approved in the FY 13/14 Budget, as a sole source provider, pursuant to Section §31.11 (E)(6)(c) of the City Code.

E) Recommendation that Council approve an expenditure to Golf Turf Applications in the amount of \$7,000.00, on an “as needed basis” for broadcast spraying applications as funds were approved in the FY 13/14 Budget, as a sole source provider, pursuant to Section §31.11 (E)(6)(c) of the City Code.

Councilman Windrem moved to approve the consent agenda items. Councilman Bain seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

9. **Old Business:** None at this time.

10. **New Business:**

A) Decision Regarding Advertising in the Conference Edition of the Quality Cities Magazine to Celebrate the Florida League of Cities 88th Conference in Hollywood, Florida to be Held During August 14-16, 2014

Councilman Bain moved to approve the full page advertisement. Vice Mayor Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

B) A Resolution Of The City Council Of The City Of Miami Springs, Florida, Authorizing The Execution And Delivery Of A Master Equipment Lease-Purchase Agreement With Green Campus Partners, LLC, As Lessor, And Separate Lease Schedules Thereto And Escrow Agreement For The Acquisition, Purchase, Financing And Leasing Of Certain Equipment Within The Terms Herein Provided; Authorizing The Execution And Delivery Of Other Documents Required In Connection Therewith; And Authorizing All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution; Severability; Effective Date

City Attorney Seiden read the resolution by title.

Councilman Bain moved to approve the item subject to the City Manager and City Attorney's review and approval of the final document prior to the final transaction. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

C) Proposed Resolution on Pets' Trust Initiative (Sponsored by Councilman Petralanda for Discussion)

Councilman Petralanda moved to direct staff to prepare a resolution for the support of the Pets' Trust initiative for the May 12, 2014 agenda. Vice Mayor Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

11. **Other Business:** None at this time.

12. **Reports & Recommendations:**

12A) City Attorney: Had no comments at this time.

12B) City Manager

City Manager Gorland was pleased with the recent community forum meetings to discuss the proposed aquatic center. He also stated that staff is working hard to locate funding for the repairs needed at Stafford Park. He also addressed some misinformation stated during the meeting's open forum on noise at a local business.

12C) City Council

Vice Mayor Lob had no comments at this time.

Councilman Petralanda thanked Omar Luna, Parks and Recreation Director, for a wonderful street dedication event for Father Carney on Sunday, April 27th. He also attended the community forum for the aquatic center on Friday and hoped for a better turnout, but said that he is hopeful there will be more participation throughout the process.

Councilman Windrem also attended several of the community forums for the aquatic center. He was very impressed with the consultant and their expertise in engaging the public. He also thanked the police and staff for their professionalism on dealing with the noise issue with a local business.

Councilman Bain had no comments at this time.

Mayor Garcia also wanted to comment on the noise issue at Woody's. He stated that he appreciates and respects how the City is handling the situation.

13. Adjournment

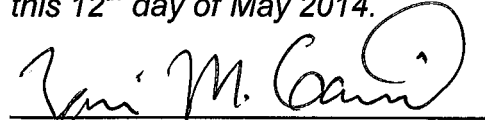
There being no further business to be discussed the meeting was adjourned at 8:02 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, CMC
City Clerk



Adopted by the City Council on
this 12th day of May 2014.


Xavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.